The regular meeting of the Matanuska-Susitna Borough Aviation Advisory Board (AAB) was held on Wednesday, April 14, 2016, at the MSB Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:33 p.m. by Mr. David Palmer.

## I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.

TAB members present and establishing a quorum were:

Mr. David Lundin
Mr. Barry Stanley
Mr. Norman Chance
Mr. Mike Pannone
Mr. David Palmer
Mr. Archie Giddings
Mr. Chris Kepler *(2:50 p.m.)*

AAB members absent and excused were:

Mr. Mark Stigar

Staff in attendance:

Ms. Lauren Driscoll, Chief of Planning
Ms. Pamela Graham, Clerk

## II. APPROVAL OF AGENDA

Chair Giddings inquired if there were any changes to the agenda.

Clerk noted removal of minutes for correction, to be resubmitted on the June 9, 2016 agenda.

Mr. Palmer requested materials brought pertaining to Alaska Civil Military Advisory Committee (ACMAC) be added.

Mr. Lundin requested Talkeetna Aviation be added.

GENERAL CONSENT: The April 14, 2016 agenda approved as amended.

## III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Giddings.

## IV. APPROVAL OF MINUTES

*No minutes to approve*

[Clerk's note: the minutes for the January 19, 2016 and March 2, 2016 Regular Meetings will be corrected and placed on the June 9, 2016 agenda.]

## V. AUDIENCE PARTICIPATION

*No participants from the audience.*

## VI. STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS

A. Wasilla Airport (Mr. Archie Giddings)

Mr. Giddings gave a brief report on the status of increasing the number of lease lots and tie downs.

B. Palmer Airport

*(No representative available)*

C. State of Alaska Department of Transportation and Public Facilities (SoA DOT&PF) (Ms. Melanie Nichols)

Ms. Nichols gave a brief presentation pertaining to the Willow Lake Use Plan in lieu of DOT&PF staff involved with the project. She stated there would be an open house on the 27th of April, and staff would be available for questions at that time.

D. DOWL (Mr. Chris Cole, Aviation Planner)

Mr. Cole gave a status update on the Regional Aviation System Plan (RASP) Phase 2, pertaining to adding a Land Use and Compatibility component to the RASP. He also stated they are developing a decision matrix to address potential zoning issues.

E. Matanuska Susitna Borough (Ms. Lauren Driscoll, Chief of Planning)

Ms. Driscoll spoke to the Talkeetna Aviation issues and the steps the Planning Division have taken to address the issues. She stated more information is necessary, and that the DOT&PF is looking to gather the information

## VII. MEMBER COMMENTS

Mr. Stanley had no comments to add.

Mr. Pannone had no comments to add.

Mr. Chance had no comments to add.

Mr. Lundin had no comments to add.

Mr. Palmer had no comments to add.

Mr. Kepler stated that he had agreed to stay on the Aviation Advisory Board to help Talkeetna with aviation issues. Inquired whether or not Mr. Giddings' drawings of proposed changes had been completed. Spoke to his disappointment in the progress in addressing the Talkeetna aviation issues.

Mr. Giddings had no comments to add.

**VIII.** NEXT MEETING

Next Meeting Date: June 9, 2016
DSJ Building, Assembly Chambers
2:30 p.m.

**IX.** ADJOURNMENT

**X.** MOTION: Mr. Pannone motioned to adjourn. Mr. Stanley seconded.

Meeting adjourned at 2:59 p.m.

APPROVED:

12/13/16
Date

Archie Giddings, Chair

ATTEST:

Karol L. Riese for
Josi Willcox, AAB Clerk

12/13/16
Date